

AO 83 (Rev. 06/09) Summons in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

District of New Hampshire

United States of America  
v.  
ARIA DIMEZZO  
(FORMERLY JAMES BAKER)

Case No. 1:21-cr-41-JL

Defendant

RECEIVED

APR 26 2022

US MARSHALS SERVICE

## SUMMONS IN A CRIMINAL CASE

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☐ Indictment     ☒ Superseding Indictment     ☐ Information     ☐ Superseding Information     ☐ Complaint  
☐ Probation Violation Petition     ☐ Supervised Release Violation Petition     ☐ Violation Notice     ☐ Order of Court

Place: Warren B. Rudman Courthouse and Federal Building  
55 Pleasant Street  
Concord, New Hampshire

Courtroom No.: B

Date and Time: 05/11/2022 10:15 am

This offense is briefly described as follows:

Count 1: 18 U.S.C. §§ 371, 1960(a) and (b)(1)(B) - Conspiracy to Operate Unlicensed Money Transmitting Business  
 Count 3: 18 U.S.C. §§ 1960(a) and (b)(1)(B) - Operation of Unlicensed Money Transmitting Business  
 Count 5 through 20: 18 U.S.C. §§ 1343 - Wire Fraud  
 Count 22 through 27: 18 U.S.C. § 1957 - Money Laundering

Date: 05/26/2022



Issuing officer's signature

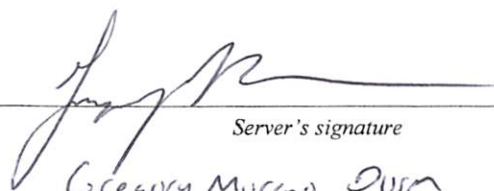
Charli Pappas, Deputy Clerk

Printed name and title

I declare under penalty of perjury that I have:

- ☐ Executed and returned this summons     ☐ Returned this summons unexecuted

Date: 4-28-22



Server's signature

Gregory Moreno Dorn

Printed name and title